

**Cordry-Sweetwater Conservancy District
Board of Directors Special Meeting
April 23rd, 2024**

1. **Board Members Present:** Mike Leavitt, Randy Brumfield, Jim Maulden, and Mark Rasdall
2. **Board Members Present Virtually:** Pat Sherman, Aaron Parris, and Ted Adolay
3. **Board Members Absent:** None
4. **Also, Present:**
 - a. **Staff:** Brittany Bay and Nick Johann
 - b. 0 Freeholders in attendance
5. **Call to order at 7:02 PM**
6. **Roll Call is taken for in person and virtual members.**
7. **Bids on Boat Lifts/ Docks:**
 - a. Mr. Leavitt discussed the bids for the Cordry Boat Lift first. Mr. Leavitt read the bid for ABG costing \$4,000 with a start of June 28th and completion date of July 2nd. Mr. Leavitt read the bid for Hittle Construction costing \$6,400 with a start date of May 20th and completion date of May 24th. Mr. Leavitt read the bid for Herald costing \$4,800 with a start date of May 6th and completion date of May 10th. Mr. Leavitt noted the two items to consider are price and completion date.

Discussion: There was discussion about ABG being the lowest bid but the timeline for completion not meeting when the District would need it to be completed. There was discussion over the ceiling in the lift. There was discussion over Hittle Construction and Herald Construction having acceptable timelines and comparable pricing.

MOTION: Mr. Rasdall motioned to accept the Herald Construction bid as the most responsible and responsive bid in the amount of \$4,800 to be completed by May 10th, seconded by Mr. Sherman.

Roll Call Vote:

**Mr. Rasdall: Aye
Mr. Brumfield: Aye
Mr. Maulden: Aye
Mr. Parris: Aye
Mr. Sherman: Aye
Mr. Adolay: Aye
Mr. Leavitt: Aye**

Motion Passed: 7-0

- b. Mr. Leavitt discussed the bids for the Sweetwater Boat Dock. Mr. Leavitt read the bid for ABG costing \$38,000 with a start of June 3rd and completion date of June 28th. Mr. Leavitt read the bid for Hittle Construction costing \$38,425 with a start date of June 10th and completion date of June 29th. Mr. Leavitt read the bid for Herald costing \$43,400 with a start date of May 6th and completion date of May 31st. Mr. Leavitt noted the two items to consider are price and completion date.

Discussion: There was discussion about whether there were penalties for not meeting the time frame. There was discussion about penalties not being included in the bid and asking for the CSCD attorneys' advice. There was discussion about the price change from the reading of bids at the April Board meeting to now and how when the dock went to bid this time it included a detailed scope of work and timeline dates. There was discussion about the need for having two boats on Sweetwater Lake. There was discussion on whether a \$5,000 premium was worth paying to get the boat on the lake and covered sooner. There was discussion about having the pontoon boat secured to the Sweetwater Marina while the dock was being built. There was discussion on the two comparable prices.

MOTION: Mr. Brumfield motioned to accept the ABG bid as the lowest bid, making it the most responsible and responsive bid in the amount of \$38,000 to be completed by June 28th, seconded by Mr. Sherman.

Roll Call Vote:

Mr. Rasdall: Aye
Mr. Brumfield: Aye
Mr. Maulden: Aye
Mr. Parris: Aye
Mr. Sherman: Aye
Mr. Adolay: Aye
Mr. Leavitt: Aye

Motion Passed: 7-0

8. **Resolution 2024-9: Repealing Resolution 2017-4 and 2024-8, Definitions of length for speed boats and adopting maximum length of speed boats and method by which length is determined.**
 - a. Mr. Brumfield went over the new measuring procedure for speed boats. Mr. Brumfield explained the only difference from the 2024-8 Resolution is number 8 that speedboats currently registered with the CSCD for which decals have been issued are not required to be remeasured if the ownership of the speedboat is transferred to a CSCD freeholder.

Discussion: There was discussion on whether the prior motion needed to be rescinded, it was discussed that this new Resolution repeals the prior motion that was Resolution 2024-8. There was discussion that 2024-8 did not include the transfer verbiage that 2024-9 did.

MOTION: Mr. Brumfield motioned to approve Resolution 2024-9: Repealing Resolution 2017-4 and 2024-8, Definitions of length for speed boats and adopting maximum length of speed boats and method by which length is determined, seconded by Mr. Maulden.

Roll Call Vote:

Mr. Rasdall: Aye
Mr. Brumfield: Aye
Mr. Maulden: Aye
Mr. Parris: Aye
Mr. Sherman: No
Mr. Adolay: Aye
Mr. Leavitt: Aye

Motion Passed: 6-1

9. Adjourn (7:29 PM)

MOTION: Mr. Rasdall moved to adjourn, seconded by Mr. Brumfield. Motion passed unanimously.
Roll Call Vote:

Mr. Rasdall: Aye
Mr. Brumfield: Aye
Mr. Maulden: Aye
Mr. Parris: Aye
Mr. Sherman: Aye
Mr. Adolay: Aye
Mr. Leavitt: Aye

Motion Passed: 7-0

Respectfully submitted,



Ted Adolay, Board Secretary

Date Submitted: